

2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000638

Entity Name: HAPPY SCIENCE USA, INC.

Current Principal Place of Business:

725 RIVER ROAD
SUITE 102B
EDGEWATER, NJ 07020

Current Mailing Address:

79 FRANKLIN STREET
NEW YORK, NY 10013

FEI Number: 52-1843651

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IGAUE, CHISATO
16012 AMBERLY DR.
TAMPA, FL 33647 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHISATO IGAUE

01/11/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CP
Name ICHIKAWA, KAZUHIRO
Address EBARA 2-9-8, APT 702, SHINAGAWA
City-State-Zip: TOKYO, JAPAN TO 142-0-063

Title S
Name BELON, YUMIKO
Address 666 PELHAM ROAD
APT 1M
City-State-Zip: NEW ROCHELLE NY 10805

Title CFO
Name SHIMADA, KIYOSHI
Address 231 W25TH STREET
APT 3J
City-State-Zip: NEW YORK NY 10001

Title OTHER
Name IGAUE, CHISATO
Address 16012 AMBERLY DR.
City-State-Zip: TAMPA FL 33647

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YUMIKO BELON

SECRETARY

01/11/2017

Electronic Signature of Signing Officer/Director Detail

Date